

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Friday, June 28, 2013

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 9:00 a.m. on Friday, June 28, 2013, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Brad Turner led the invocation.
- C.** Commissioner led the pledge to our flag.
- D.** Twenty (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The June 13, 2013, Legislative Meeting Minutes were adopted.
- F.** Commissioner Joyce Ealy presented County Finance Director Lisa Nolen and Staff with a "Certificate of Achievement for Excellence in Financial Reporting."

G. PUBLIC COMMENTS

Twenty-five (25) citizens signed up to speak this session. Of the 25 citizens, two canceled prior to the meeting, one did not appear, twenty (20) spoke in support of the Mayor's budget proposal, and two citizens spoke against an increase in the property tax.

H. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were approved.
- 2. Frankie B. Johnson and J. Mike Nunley were appointed to fill vacancies on the Community Care Board.
- 3. Kathryn Boudreau-Henry was appointed to the Stones River Regional Library.
- 4. Two vacancies on the Industrial Development Board and Health, Education and Facilities Board were announced.

I. UNFINISHED BUSINESS

NONE REPORTED

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

No Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. 2012-13 General Fund Budget Amendments were approved.
- B. 2012-13 Drug Control Fund Budget Amendments were approved.
- C. 2012-13 General Purpose School Fund Budget Amendments were approved.
- D. 2102-13 Central Cafeteria Fund Budget Amendments were approved.

- E. A resolution to authorize a grant contract with the Tennessee Department of Mental Health & Substance Abuse Service was approved.
- F. A resolution to authorize the Schedule of Services with the Tennessee Department of Mental Health & Substance Abuse Service was approved.
- G. A resolution to authorize the Tennessee Agriculture Enhancement Program Grant Application was approved.
- H. A resolution to authorize the Interfund Capital Outlay Notes for Blackman Middle School Annex was approved.
- I. A resolution to authorize the Agreement of Resignation, Appointment and Acceptance in connection with the sale of Deutsche Bank to U.S. Bank was approved.
- J. The 2013 - 14 Tax Levy was authorized.
- K. The 2013 - 14 Budget Appropriations was authorized.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. A resolution to approve a lease agreement between the City of Eagleville and Rutherford County for location of a County Clerk's Office was approved.

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. No Report

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to approve the Petition to Waive the Annexation Moratorium on a 3.27 acre tract adjacent to the City of acre tract adjacent to the City of Murfreesboro Wastewater Treatment Plant was approved.

8. ANY OTHER BUSINESS

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 11:18 am

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

**** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.